

Council Meeting Minutes Tuesday, October 22, 2013 1:00 p.m. Council Chamber, Town Hall

Mayor M. Morrison
D. Beffort
N. de Boer (Absent)
P. Foley
G. McClure
R. Mezzapelli
R. Paterak (Absent)
A. Thompson (Left at 2:41 p.m. – Other Municipal Business)
R. Whitehead

Chief Administrative Officer: D. Barnes
Manager of Regulatory & Inspection Services: L. Butko
Director of Administration/Town Clerk: C. deGorter
Economic Development Officer: S. Dolson
Director of Development Approval & Planning Policy: M. Hall
Fire Chief: T. Irwin
Council/Committee Co-ordinator: B. Karrandjas
Financial Analyst: E. Lane
Acting Director of Public Works: I. Neville
Director of Human Resources: J. Porter
Economic Development Officer: B. Roberts
Director of Parks and Recreation: K. Scott
Treasurer: F. Wong

1. CALL TO ORDER

Mayor Morrison called the meeting to order in the Committee Room at 1:01 p.m.

2. <u>SUMMARY OF ADDENDUM ITEMS</u>

Added Closed Meeting

2. Confidential Verbal Report from Doug Barnes, CAO re: Personal matter about an identifiable individual.

Amended Delegation

9. 3:30 p.m.

Tim Forster, Vice-President, Caledon Agricultural Society re:

Agricultural & Community Grant.

Added Delegation

10a. 4:00 p.m.

Clare Riepma re: PW-2013-033 Fill Permit Exemption Request,

13899 Hurontario Street. (See RB9)

Amended By-law

BL-2013-XXX-136

To exempt Blocks 122 to 126, 138, 139 and 140, on Plan 43M-1921

from the part lot control provisions of the Planning Act. (See By-law

2010-030)

3. <u>APPROVAL OF AGENDA</u>

Moved by R. Mezzapelli - Seconded by D. Beffort

2013-568

That the agenda for the October 22, 2013 Council Meeting, be approved, as amended.

4. **CLOSED MEETING**

Council adopted the required procedural motion and resumed in Closed Meeting in the Committee Room at 1:03 p.m.

Moved by P. Foley - Seconded by R. Mezzapelli

2013-569

That Council shall go into closed session under Section 239 of the *Municipal Act* for the purpose of:

- A proposed or pending acquisition or disposition of land by the municipality or local board:
 - Confidential Verbal Report from Doug Barnes, CAO and Doug Osborn, Project
 Manager Real Estate Hwy 50 Bolton, proposed site for new Bolton Fire Hall
- Personal matter about an identifiable individual:
 - Confidential Verbal Report from Doug Barnes, CAO

Carried.

Mayor M. Morrison, Councillor D. Beffort, Councillor P. Foley, Councillor G. McClure, Councillor R. Mezzapelli, Councillor A. Thompson, Chief Administrative Officer: D. Barnes, Director of Administration/Town Clerk: C. deGorter, Acting Director of Public Works: I. Neville, Director of Human Resources, J. Porter and Fire Chief T. Irwin, were present for this portion of the meeting.

Councillor Whitehead joined the meeting at 1:10 p.m.

Director of Public Works: I. Neville, Director of Human Resources, J. Porter left the meeting at 1:21 p.m. Treasurer, F. Wong, Manager of Corporate Communications, B. Lee and Project Manager – Real Estate, D. Osborne joined the meeting at 1:21 p.m.

Council adopted the required procedural motion and resumed in Open Session at 2:01 p.m. in the Council Chamber.

5. PRAYER AND O CANADA

Councillor Thompson resumed the meeting with a prayer, those in attendance joined in singing O Canada

DISCLOSURE OF PECUNIARY INTEREST – None stated at this time.

7. MATTERS ARISING FROM CLOSED MEETING

Confidential Verbal Report from Doug Barnes, CAO and Doug Osborn, Project Manager Real Estate re: A proposed or pending acquisition of land by the municipality - Hwy 50 Bolton, proposed site for new Bolton Fire Hall.

Moved by P. Foley - Seconded by R. Mezzapelli

2013-570

That Confidential Verbal Report from Doug Barnes, CAO and Doug Osborn, Project Manager – Real Estate – Hwy 50 Bolton, proposed site for new Bolton Fire Hall, be received.

Carried.

Confidential Verbal Report from Doug Barnes, CAO re: Personal matter about an identifiable individual.

Moved by P. Foley - Seconded by G. McClure

2013-571

That Confidential Verbal Report from Doug Barnes, CAO regarding Personal matter about an identifiable individual, be received.

Carried.

8. RECEIPT OF MINUTES

Moved by A. Thompson - Seconded by R. Mezzapelli

2013-572

That the minutes of the following meetings be adopted as written and distributed:

Council Meeting held October 8, 2013

And that the minutes of the following meetings be received as written and distributed:

Heritage Caledon Meeting held September 9, 2013

Caledon Public Library Board Meeting held September 9, 2013

9. CORRESPONDENCE

1. Moved by D. Beffort - Seconded by R. Mezzapelli

2013-573

That the correspondence items as listed in the correspondence package for the October 22, 2013, Council meeting, be received.

Carried

Tony Maxwell, Web Editor for the Town of Caledon shared a Customer Service Video for the Town of Caledon with Council. CAO, D. Barnes indicated that the video that had been played for all staff during a number of Town Hall Sessions for employees. He acknowledged staff in the Communications Department for their efforts in creating the video.

- 10. <u>INTRODUCTIONS OF NEW STAFF</u> None scheduled
- 11. WORKSHOP None scheduled

12. <u>DELEGATIONS/PRESENTATIONS</u>

D1 – Stacey Tarrant, Manager of Development and Community Relations, Family Transition Place provided a delegation concerning Woman Abuse Prevention Month. Members of Council asked a number of questions concerning the information provided and received responses from the Presenter.

Mayor Morrison thanked Ms. Tarrant for her delegation.

D2 – Jay Clark and Bernie Rochon, TRCA, Canada Day Event provided a delegation requesting funding through the Agricultural and Community Grant. Members of Council asked a number of questions concerning the information provided and received responses from the Presenter.

Mayor Morrison thanked Mr. Clark and Mr. Rochon for their delegation.

D3 – Diane Tolstoy and Bernie Rochon, Community Designated Drivers Association – Caledon (Home James) provided a delegation requesting funding through the Agricultural and Community Grant. Members of Council asked a number of questions concerning the information provided and received responses from the Presenter.

Mayor Morrison thanked Ms. Tolstoy and Mr. Rochon for their delegation.

D4 – Hal Graham, Pipe Major, Sandhill Pipes and Drums provided a delegation requesting funding through the Agricultural and Community Grant. Members of Council asked a number of questions concerning the information provided and received responses from the Presenter.

Mayor Morrison thanked Mr. Graham for his delegation.

D5 – Gordon Morton, President, Caledon Chamber Concerts provided a delegation requesting funding through the Agricultural and Community Grant. Members of Council asked a number of questions concerning the information provided and received responses from the Presenter.

Mayor Morrison thanked Mr. Morton for his delegation.

Councillor Thompson left the meeting at 2:41 p.m.

D6 – Don Carruthers, Board of Trustees, St. Andrews Cemetery provided a delegation requesting funding through the Agricultural and Community Grant. Members of Council asked a number of questions concerning the information provided and received responses from the Presenter.

Mayor Morrison thanked Mr. Carruthers for his delegation.

D7 – Jeremy Grant, Vice President, Seaton Group, 5th Alton Millpond Hockey Tournament provided a delegation requesting funding through the Agricultural and Community Grant Members of Council asked a number of questions concerning the information provided and received responses from the Presenter.

Mayor Morrison thanked Mr. Grant for his delegation.

D8 – Bob Maxwell, Alton Grange provided a delegation requesting funding through the Agricultural and Community Grant. Members of Council asked a number of questions concerning the information provided and received responses from the Presenter.

Mayor Morrison thanked Mr. Maxwell for his delegation.

D9 – Tim Forster, Vice-President, Caledon Agricultural Society provided a delegation requesting funding through the Agricultural and Community Grant. Members of Council asked a number of questions concerning the information provided and received responses from the Presenter.

Mayor Morrison thanked Mr. Forster for his delegation.

D10 – Ernest Rovet, President and Gary Brown, Director Headwaters Arts provided a delegation requesting funding through the Agricultural and Community Grant. Members of Council asked a number of questions concerning the information provided and received responses from the Presenter.

Mayor Morrison thanked Mr. Rovet and Mr. Brown for their delegation.

D10a – Clare Riepma, Riepma Consultants Inc. provided a delegation concerning staff report PW-2013-033 Fill Permit Exemption Request, 13899 Hurontario Street. (See RB9). He requested that Council approve the request for a fill permit exemption for the subject property. Members of Council asked a number of questions concerning the information provided and received responses from the Presenter.

Mayor Morrison thanked Mr. Riepma for his delegation.

13. REGULAR BUSINESS

PW-2013-033 RE: Fill Permit Exemption Request, 13899 Hurontario Street.

Moved by G. McClure - Seconded by P. Foley

2013-574

That Report PW-2013-033 regarding Fill Permit Exemption Request -13899 Hurontario Street, be received; and

That the request for exemption from the Town of Caledon Fill By-law 2007-59 to place fill at 13899 Hurontario Street be denied.

Carried.

Council recessed from 3:51 p.m. to 3:58 p.m.

14. <u>DELEGATIONS/PRESENTATIONS (CONTINUED)</u>

D11 – Michael Hannay and Blair Scorgie, MBTW Consultants provided a presentation concerning Town of Caledon Intensification Strategy. (See attached Presentation) Members of Council asked a number of questions concerning the information provided and received responses from the Presenter.

Mayor Morrison thanked Mr. Hannay and Mr. Scorgie for their presentation.

15. COUNCIL COMMUNICATIONS/INQUIRIES AND ANNOUNCEMENTS

Urgent Business - None.

Notices of Motion - printed with the agenda.

FACILITY CLOSURES ON HOLIDAYS

Moved by R. Whitehead - Seconded by P. Foley

2013-575

That the Notice of Motion concerning Facility Closures on Holidays (Resolution 2013-554) be reconsidered.

Carried with a two-thirds majority vote.

Moved by D. Beffort - Seconded by G. McClure

2013-576

That all Town owned and operated buildings under the management of the Parks and Recreation Department remain closed on holidays including; New Year's Day, Good Friday, Easter Sunday, Victoria Day, Canada Day, Civic Holiday, Labour Day, Thanksgiving Day, Christmas Day and Boxing Day; and

That Christmas Eve and New Year's Eve continue to operate on a modified schedule with closures starting at 12:00 p.m.

Moved by D. Beffort - Seconded by G. McClure

2013-577

That the special event requested by the Inglewood Village Association for New Year's Eve, 2013 to be held at the Inglewood Community Centre be permitted pending:

- a) Insurance requirements from the Town of Caledon's agent;
- b) Staffing requirements as determined by the Director of Parks and Recreation:
- c) Applicable liquor licence from the Alcohol and Gaming Commission; and
- d) Full cost recovery as determined by the Director of Parks and Recreation.

Lost

COUNCIL REPRESENTATION AT REGION OF PEEL

Moved by R. Whitehead - Seconded by P. Foley

2013-578

Whereas the creation of Peel Region and the three municipalities of Mississauga, Brampton and Caledon recognized the diversity of the three and created a regional governing council recognizing this wide diversity of urban and rural; and

Whereas Peel Region has seen astonishing growth starting with Mississauga, then Brampton and now Caledon with its forecasted growth area of the white belt equivalent in land area to that of Mississauga or Brampton; and

Whereas changing representation is a complicated matter which could impact legislation, council procedures, and committee structures;

Now therefore be it resolved that a comprehensive governance review be undertaken immediately after the 2014 municipal election under the leadership of the three area municipalities; and

Further that in recognition of the City of Brampton's request and its current ward structure which allows one regional and one local councillor for groupings of two wards with an additional regional councillor selected from the four remaining local councillors, that the Ministry of Municipal Affairs and Housing be requested to investigate whether the addition of more Brampton councillors from the remaining four local councillors could be appointed directly to the Regional Council without a by-election prior to the 2018 election if so agreed to as a result of the comprehensive review; and

Further that this resolution be forwarded to the Region of Peel, the City of Brampton and the City of Mississauga and the Minister of Municipal Affairs and Housing.

Upon the question of the adoption of the original Motion moved by Councillor Whitehead and seconded by Councillor Foley, a recorded vote was requested and taken as follows:

RECORDED VOTE	YES	NO	CONFLICT	ABSENT
Councillor Beffort	Х			
Councillor de Boer				X
Councillor Foley	Х			
Councillor McClure	Х			
Mayor Morrison	X			~
Councillor Paterak				X
Councillor Mezzapelli	Х			
Councillor Thompson				Χ
Councillor Whitehead	X			
TOTAL	6			3

Carried.

Notices of Motion - presented at meeting - None.

Council Inquiries

(i) Councillor McClure inquired if stop lights can be installed at Creditview and Mayfield.

Mayor Morrison indicated the item should be discussed at the Regional level.

16. REGULAR BUSINESS (CONTINUED)

CS-2013-090 RE: Council Chamber Audio Visual Upgrade.

Moved by D. Beffort - Seconded by R. Whitehead

2013-579

That Report CS-2013-090 regarding Council Chamber Audio Visual Upgrade, be received; and

That a new 2013 capital project for, Council Chamber Audio Visual Upgrade be approved in the amount of \$13,000, funded from budget transfer from approved Information Technology (I.T.) capital project 13-094 – Collaboration and Communications; and

That Council approve the award and funding for Request for Proposal 2013-58 to MacLean Media Systems Incorporated for the amount of \$12,994.75, inclusive of non-recoverable HST; and

That authority for future I.T. capital budget transfers/creation of new in-year I.T. capital projects funded from capital budget transfers be delegated to the Town's Information Technology Steering Committee.

Carried.

CS-2013-092 RE: Orange Lodge Reconstruction Recommendation.

Moved by R. Whitehead - Seconded by G. McClure

2013-580

That Report CS-2013-092 Orange Lodge Reconstruction Recommendation, be received; and

That Request for Tender 2013-071 – Orange Lodge Reconstruction be cancelled due to the lack of additional required funds.

Carried.

Moved by R. Whitehead - Seconded by R. Mezzapelli

2013-581

That a tender be issued for the connection of the generator to the Caledon Community Complex.

Carried.

CS-2013-095 RE: Small, Rural and Northern Municipal Infrastructure Fund - Grant Application.

Moved by P. Foley – Seconded by D. Beffort

2013-582

That Report CS-2013-095 regarding Small, Rural and Northern Municipal Infrastructure Fund - Grant Application, be received; and

That the Town's 2013 Small, Rural and Northern Municipal Fund grant application be for the Willoughby Road Bridge project; and

That the information in the Expression of Interest, attached as Schedule A to report CS-2013-095, is factually accurate; and

That the Town of Caledon's Comprehensive Asset Management Plan, which will be completed by December 31, 2013, be made publically available (including on the Town's website) by May 30, 2014; and

That the project put forward by the Town of Caledon under the Small, Rural and Northern Municipal Infrastructure Fund – Grant application process will be completed by December 31, 2015; and

That should the Town's grant application be successful, the CAO and the Manager of Purchasing & Risk Management as well as the applicable Director be authorized to award and execute procurement documents upon procuring the good and services in accordance with the Town's Purchasing by-law for the Small, Rural and Northern Municipal Infrastructure Fund – Grant project outlined in report CS-2013-095; and

That staff be directed to report to Council the details of awards following the award of contracts related to this grant program.

DP-2013-126 RE: Sign Variance for Cornerstone Ltd., 20383 Hurontario Street, Conc. 1 EHS, Pt. Lot 25, Caledon, Ward 1.

Moved by D. Beffort - Seconded by G. McClure

2013-583

That Report DP-2013-126 regarding Sign Variance for Cornerstone Ltd., 20383 Hurontario Street, Conc. 1 EHS, Pt. Lot 25, Caledon, Ward 1, be received; and

That a variance to Sign By-law 94-14, as amended be granted to Cornerstone Ltd. at 20383 Hurontario Street to permit:

• an increase in wall sign area to a maximum of 11.15 sq. m.

 an internally illuminated wall sign as per Schedule 'C' to Staff Report DP-2013-126.

Carried.

DP-2013-127 RE: Sign Variance for Scotiabank, 354 Queen St. S., Plan 593, Pt. Blk. A, Ward 5.

Moved by P. Foley - Seconded by R. Mezzapelli

2013-584

That Report DP-2013-127 regarding Sign Variance for Scotiabank, 354 Queen St. S., Plan 593, Pt. Blk. A, Ward 5, be received; and

That a variance to Sign By-law 94-14, as amended be granted to Scotiabank at 354 Queen St. S. to permit:

• a wall sign which extends above the roof line,

 a wall sign which projects to a maximum of 0.48 metres (19 inches) past the facade

Carried.

DP-2013-128 RE: Block 27, Plan 43M-1827 Lifting of 0.3 Metre Reserve, Establishing as Part of a Public Highway and Naming Reserve Edgewild Drive and The Declaration of Block 20, Plan 43M-1827 to be Surplus Lands and to Convey it to the Abutting Land Owner.

Moved by P. Foley - Seconded by R. Whitehead

2013-585

That Report DP-2013-128 regarding Block 27, Plan 43M-1827 Lifting of 0.3 Metre Reserve, Establishing as Part of a Public Highway and Naming Reserve Edgewild Drive and The Declaration of Block 20, Plan 43M-1827 to be Surplus Lands and to Convey it to the Abutting Land Owner, be received; and

That Council enact a By-law lifting the 0.3 metre Reserve that is shown as Block 27 on Plan 43M-1827 establishing it as part of a public highway and naming it Edgewild Drive and to declare Block 20, Plan 43M-1827 to be surplus to the needs of The Corporation of the Town of Caledon; and

That Council authorizes the conveyance of Block 20, Plan 43M-1827 to the abutting land owner and further authorizes the Mayor and Clerk to execute all necessary documents required for the transfer of the land.

Carried.

PW-2013-034 RE: Request for exemption from Fill By-law 2007-59, 31 Briarwood Drive, Caledon.

Moved by P. Foley – Seconded by G. McClure

2013-586

That Report PW-2013-034 regarding Request for exemption from Fill By-law 2007-59, be received; and

That the request for exemption from the Town of Caledon Fill By-law 2007-59 to place fill at 31 Briarwood Drive be approved.

DP-2013-135 RE: Ontario Municipal Board Appeal – Harbour View Investments Limited Application for Plan of Subdivision and Zoning By-law Amendment – 15911 Mount Pleasant Road, Caledon – Retainer of Wood Bull LLP.

Moved by R. Whitehead - Seconded by P. Foley

2013-587

That Report DP-2013-135 regarding Ontario Municipal Board Appeal — Harbour View Investments Limited Application for Plan of Subdivision and Zoning By-law Amendment — 15911 Mount Pleasant Road, Caledon — Retainer of Wood Bull LLP, be received; and

That the Mayor and Town Clerk be authorized to enter into a single source contract to retain Wood Bull LLP to provide External Legal Counsel to the Town in respect of the OMB appeal – Harbour View Investments Limited.

Carried.

DP-2013-132 RE: Parkland Dedication and Cash-in-Lieu of Parkland – Policy and Procedure, File POPA 13-01.

Moved by P. Foley - Seconded by R. Whitehead

2013-588

That Report DP-2013-132 regarding Parkland Dedication and Cash-In-Lieu of Parkland Policy and Procedure, be received; and

That Council enact a By-law to approve an Official Plan Amendment to amend certain policies in the Official Plan regarding parkland dedication and cash-in-lieu of parkland; and

That Council enact an implementing By-law to bring into force a revised parkland dedication and cash-in-lieu of parkland process; and

That Council endorse the usage of a Corporate Procedure document, attached as Schedule "B", regarding parkland dedication and cash-in-lieu of parkland.

Carried

17. PROCLAMATIONS

Waste Reduction Week - October 21-27, 2013.

Moved by R. Mezzapelli - Seconded by P. Foley

2013-589

Whereas the generation of solid waste and the needless waste of water and energy resources are recognized as global environmental problems; and

Whereas provincial governments have an important role to play in promoting waste reduction, reuse, recycling, composting and other conservation measures; and

Whereas communities, businesses and organizations across Canada have committed to working together to raise awareness of these issues during Waste Reduction Week in Canada:

Now therefore be it resolved that Council hereby proclaims the week of October 21-27, 2013 as "Waste Reduction Week" in the Town of Caledon.

Carried.

Child Care Worker & Early Childhood Educator Appreciation Day - October 30, 2013.

Moved by R. Whitehead - Seconded by P. Foley

2013-590

Whereas years of research confirms the benefits of high quality child care for young children's intellectual, emotional, social and physical development and later life outcomes; and

Whereas child care promotes the well-being of children and responds to the needs of parents, child care workers and the broader community by supporting quality of life so that citizens can fully participate in and contribute to the economic and social life of their community; and

Whereas many studies show trained and knowledgeable Early Childhood Educators and Child Care Staff are the most important element in quality child care, and that good wages and working conditions are associated with higher job satisfaction and morale lower staff turnover which leads to high quality education and care;

Therefore be it resolved that the Town of Caledon proclaim October 30, 2013 to be the 13th annual "Child Care Worker & Early Childhood Educator Appreciation Day" in recognition of the education, dedication and commitment of child care workers to children, their families and quality of life of the community in the Town of Caledon.

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Carried.

Lung Month – November 2013.

Moved by R. Mezzapelli - Seconded by G. McClure

2013-591

Whereas in the Town of Caledon and throughout Ontario, one in five residents lives with lung disease; and

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Whereas lung disease is one of the most prevalent, deadly and costly chronic diseases; and

Whereas the Town of Caledon supports all measures designed to advance and protect the health of its citizens and of Ontarians; and

Whereas to increase awareness of lung health issues and to inform Ontarians about the importance of their lung health, the Ontario Lung Association has designated the month of November Lung Month;

Therefore be it resolved that Council hereby proclaims the month of November 2013 as "Lung Month" in the Town of Caledon.

Carried.

Woman Abuse Prevention Month - November 2013.

Moved by P. Foley - Seconded by R. Whitehead

2013-592

Whereas, it is every woman's fundamental right to live in safety and security in their homes and communities — free from the threat of violence; and

Whereas, this month provides the opportunity to raise awareness about violence against women and its prevention, and has been recognized in Ontario since 1986; and

Whereas, for every 100,000 married, common-law and separated women in Ontario, there are 29 women in shelters seeking an escape from domestic violence and 1 in 3 Canadian women will experience sexual assault in their adult life; and

Whereas, together with Family Transition Place, we believe that violence has no place in our homes, schools and community; and

Whereas we urge all citizens to recognize the ongoing commitment of individuals and organizations in our community whose tireless efforts help prevent abuse;

Therefore be it resolved that Council hereby proclaims the month of November 2013 as "Woman Abuse Prevention Month" in the Town of Caledon.

Carried.

18. PUBLIC QUESTION PERIOD – No one in attendance came forward.

19. BY-LAWS

Moved by R. Whitehead - Seconded by G. McClure

2013-593

That the following by-laws be read a first, second and third time and finally passed:

BL-2013-103 To lift 0.3 Meter Reserve, Establish, Assume and Name Block 27, 43M-1827 Edgewild Drive and declare Block 20, 43M-1827 to be Surplus and to Convey it to the Abutting Land Owner.

BL-2013-104 To require the conveyance of land for park or other public recreation purposes or the payment of cash-in-lieu thereof, as a condition of the development or redevelopment of land and repeal By-law 2006-157.

BL-2013-105 To adopt Amendment No. 235 to the Official Plan of the Town of Caledon.

BL-2013-106 To provide for an exemption to By-law 2007-59 (the "Fill By-law") in respect of premises legally described as Parcel 15-1, Section 43M543; Lot 15, Plan 43M543; S/T CA22212; Caledon.

BL-2013-107	To enact a Purchasing By-law and repeal By-law 2009-151 and any amendments thereto.
BL-2013-108	To exempt Blocks 122 to 126, 138, 139 and 140, on Plan 43M-1921 from the part lot control provisions of the Planning Act.
BL-2013-109	To confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Council Meeting held on the 22nd day of October, 2013
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20. ADJOURNMENT

On verbal motion moved by Councillor Mezzapelli and seconded by Councillor Foley, Council adjourned at 5:01 p.m.

Marolyn Merrison, Mayor

Sarey de Gorter, Town Glerk